

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 19, 1986
7:30 P.M.

ROLL CALL Present: Council Members - Olson, Pinkerton,
 Snider, and Reid (Mayor)

 Absent: Council Members - Hinchman

 Also Present: City Manager Peterson, Assistant City
 Manager Glenn, Community Development Director
 Schroeder, Public Works Director Ronsko, City
 Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Father Raymond C. Knapp, St.
 John's Episcopal Church.

PLEDGE OF The Pledge of Allegiance was led by Mayor Reid.
ALLEGIANCE

PRESENTATIONS

LODI AREA CRIME A presentation was made by Bozant Katzakian, President of
STOPPERS the Lodi Area Crime Stoppers, regarding the activities of
 that organization.

CC-24

RESOLUTION OF Council received information that a Resolution of
APPRECIATION FOR Appreciation would be presented to Alvin Inman, Retiring
RETIRING WASTE- Wastewater Supervisor, at his retirement party.
WATER SUPERVISOR
ALVIN INMAN

CC-9

PROCLAMATIONS Mayor Reid proclaimed the week of November 12 through
"1986 CALIFORNIA November 29, 1986 as "1986 California Family Week".
FAMILY WEEK"

CC-37

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR In accordance with report and recommendation of the City
 Manager, Council, on motion of Council Member Snider,
 Pinkerton second, approved the following actions
 hereinafter set forth.

* * * * *

CLAIMS CC-21(a) Claims were approved in the amount of \$1,048,984.03.

AWARD - BID FOR
PURCHASE OF STREET-
LIGHT LUMINARES

RES. NO. 86-167 City Manager Peterson presented the following bids received
for streetlight luminaires:

CC-12(d)	Supplier	Item 1	Item 2	Item 3	Total
	G.E. Supply	\$1,484.00	\$7,345.80	\$3,339.00	\$12,168.80
	Westco	\$1,587.67	\$7,363.29	\$3,346.95	\$12,297.91
	Valley Electric	\$2,052.16	\$8,978.20	\$4,081.00	\$15,111.36

Continued November 19, 1986

Based on the recommendation of the City Manager, Council, adopted Resolution No. 86-167 awarding the bid for the purchase of streetlight luminaires to General Electric Supply Company in the amount of \$12,168.80.

ACCEPT IMPROVEMENTS -
LODI GRAPE BOWL SEAT
REPLACEMENT REMOVED
FROM THE AGENDA

With the Concurrence of the Council, agenda item e-1-D - "Accept improvements - Lodi Grape Bowl Seat Replacement" was removed from the agenda.

ACCEPT IMPROVEMENTS -
CHEROKEE LANE
IMPROVEMENTS, WEST
SIDE N/LOCKEFORD

Council accepted the improvements for "Cherokee Lane Improvements, West Side N/Lockeford" and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

CC-14(a)

Council was informed that the contract was awarded to Claude C. Wood Company of Lodi on September 18, 1985, in the amount of \$67,379.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was May 27, 1986 and the actual completion date was June 2, 1986. The final contract price was \$69,000.00 +/- . The difference between the contract amount and the final contract price is mainly due to field modifications to the signal system that became apparent during construction.

RENEWAL OF INSTRUMENT
MAINTENANCE SERVICE
CONTRACT FOR WHITE
SLOUGH WATER POLLUTION
CONTROL FACILITY

Council approved the renewal of the Instrument Maintenance Service Contract for the period of January 1, 1987 through December 31, 1987, with Brantley Instrument Company, Inc. for White Slough Water Pollution Control Facility at a cost of \$8,895.00.

CC-6

PUBLIC HEARING SET
TO OBTAIN CITIZENS
COMMENTS ON TRANSIT
NEEDS

Council set a public hearing, to obtain citizens comments on transit needs, for 11:00 a.m., December 3, 1986 at Loel Center, 105 South Washington Street, Lodi, which hearing is to be continued to 7:30 p.m. in the Council Chambers.

CC-50(a)

"NO PARKING" ZONES
APPROVED ON KETTLEMAN
LANE AT MILLS AVENUE

RES. NO. 86-168

Council was apprised that in response to a concern from the Police Department, Public Works staff performed a sight distance analysis on Kettleman Lane at Mills Avenue. Semi-trucks park on Kettleman Lane in the area of Mills Avenue and cause a sight obstruction for vehicles using Mills Avenue, Lakeshore Drive, and the driveways in the area.

CC-48(e)

The Police Department has received a number of complaints from various citizens that it is difficult for them to see the oncoming vehicles when trucks are parked adjacent to the intersections.

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Council adopted Resolution No. 86-168 establishing the following "No Parking" zones on Kettleman Lane in the vicinity of Mills Avenue:

- I. At driveway (2020 West Kettleman Lane), from 530 feet west of Mills Avenue to 350 feet west of Mills Avenue
- II. At Mills Avenue and driveway (1822, 1900 West Kettleman Lane), from 130 feet west of Mills Avenue to 350 feet east of Mills Avenue.
- III. At Lakeshore Drive, from 175 feet west of Lakeshore Drive to 25 feet east of Lakeshore Drive.

QUITCLAIM DEED
APPROVED RECONVEYING
VINE STREET STORM
DRAIN BASIN PROPERTY
TO DEVELOPERS OF
SUNWEST

CC-27(a)

Council was apprised that the developers of Sunwest Unit No. 2 constructed a temporary storm drainage basin south of Vine Street and east of the existing Interlaken Drive. The owners of the parcel where the basin was constructed then dedicated it to the City. One condition of the dedication was that, in the case of abandonment of the property by the City for the use of storing storm and surface water drainage, the title to the property shall revert to the grantors, their heirs, successors, or assigns.

The developers of Sunwest 4 and the developers of Lakeshore Meadows have extended a storm drain line from the temporary Vine Street drainage pond to the G-Basin located at the intersection of Century Boulevard and Lower Sacramento Road. Because of the extension of this storm drain line, the temporary Vine Street drainage pond is no longer needed.

Council authorized the Mayor and the City Clerk to execute a quitclaim deed to abandon the temporary Vine Street drainage pond and revert the acreage to its rightful owner.

PARKVIEW TERRACE
ADDITION
REORGANIZATION

RES. NO. 86-169

CC-8(a)
CC-46

Council Member Snider asked to abstain from discussion and voting on the following matter because of a conflict of interest.

Council was apprised that, at the November 4, 1986 General Election, the electorate amended the Land Use Element of the General Plan by adding Parkview Terrace. This project is a 20 acre, 155 unit adult community at the northeast corner of West Lodi Avenue and Lower Sacramento Road.

Council was informed that it would now be in order to initiate annexation proceedings on the subject parcel.

Council adopted Resolution No. 86-169 initiating the annexation of the Parkview Terrace Addition to the City of Lodi (northeast corner of Lower Sacramento Road and West Lodi Avenue).

The motion carried by the following vote:

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Ayes: Council Members - Olson, Pinkerton, and Reid
(Mayor)

Noes: Council Members - None

Absent: Council Members - Hinchman

Abstain: Council Members - Snider

MAGGIO INDUSTRIAL
ADDITION RE-
ORGANIZATION

RES. NO. 86-170 Council was apprised that, at the November 4, 1986 General
Election, the electorate amended the Land Use Element of the
CC-8(a) General Plan by adding Maggio Industrial Park. This project
is a 37.8 acre, 16 parcel industrial development at the
northwest corner of Harney Lane and South Stockton Street.

Approximately 14 months ago, the City Council prezoned the
property to M-2, Heavy Industrial and certified the
Environmental Impact Report as adequate. These actions are
still valid.

Council adopted Resolution No. 86-170 initiating the
annexation of Maggio Industrial Park (bounded by Salas Park
on the north; South Stockton Street on the east; Harney Lane
on the south; and the Southern Pacific Railroad right-of-way
on the west).

CITY'S ANNUAL
INVESTMENT POLICY
AND INTERNAL CONTROL
GUIDELINES APPROVED

RES. NO. 86-171 Council was reminded that AB 1073 passed by the State
Legislature and signed by the Governor on September 17, 1984
CC-21(a) requires Municipal Treasurers to submit an annual written
investment policy to their respective legislative bodies.

Council adopted Resolution No. 86-171 - A Resolution Adopting
an Annual Statement of Investment Policy and Internal Control
Guidelines pursuant to the aforementioned legislation.

SEMI-OFFICIAL
ELECTION SUMMARY
CONSOLIDATED GENERAL

ELECTION - 11/4/86 City Clerk Reimche presented the following Semi-official
Election Summary - Consolidated General Election - November
CC-18 4, 1986 as prepared by the San Joaquin County Registrar of
Voters:

Measure K - Parkview Terrace	Yes - 7,079	No - 5,457
Measure L - Batch Property	Yes - 5,950	No - 6,502
Measure M - Johnson Ranch II	Yes - 5,542	No - 6,744
Measure N - Maggio Industrial Park	Yes - 6,219	No - 6,072
Measure O - Towne Ranch	Yes - 5,144	No - 7,195
Measure P - Taves Park	Yes - 5,439	No - 6,825

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AGREEMENT WITH
SOUTHERN PACIFIC
TRANSPORTATION
COMPANY APPROVED

CC-6
CC-7(h)

For the past 32 years the City of Lodi has leased from the Southern Pacific Transportation Company for public parking the lot on Sacramento Street between East Pine and East Elm streets. There have been just two adjustments to the initial annual rental fee of \$240 during this period. For the past 12 years, the annual rental fee has remained at \$650. Several months ago, Southern Pacific advised the City that the current fee was substantially below market, and that an adjustment to \$3,500 per year was appropriate. The Public Works Director was directed to contact two local realtors in an effort to determine the market price for such a lease in the downtown area. His discussion with the realtors resulted in staff agreeing that the requested annual lease payment is consistent with existing market conditions. Staff tried to negotiate a three-year lease and to expand the lease to include the additional unimproved area between the existing improved parking lot and East Pine Street. However, since Southern Pacific desires to maintain maximum flexibility with respect to its ultimate development or disposition of this property, these positions were not attainable.

Council approved the lease agreement for use of the Southern Pacific parking lot and authorized the City Manager and City Clerk to execute the subject agreement.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to consider the Planning Commission's recommendation that the street name of Sunbird Circle be changed to Sandpiper Circle.

SUNBIRD CIRCLE STREET
NAME CHANGED TO
SANDPIPER CIRCLE

NO. 86-172

CC-45(a)

The matter was introduced by Community Development Director James Schroeder who advised that the Planning Commission RES. recommended changing the street name of Sunbird Circle, which is located in Johnson Ranch, Subdivision No. 1, to Sandpiper Circle in order to eliminate a possible conflict with Songbird Place located in Tandy Ranch Subdivision.

A diagram of the subject area was presented for Council's perusal.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Pinkerton, Olson second, Council adopted Resolution No. 86-172 changing the street name of Sunbird Circle to Sandpiper Circle.

APPLICATION RECEIVED
FROM ERIC SCHNEIDER TO
OPERATE A LIMOUSINE
SERVICE WITHIN THE
CITY OF LODI
APPROVED

RES. NO. 86-174

CC-6
CC-22(a)

Notice thereof having been published according to law and a copy of the affidavit of publication being on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to consider the application received from Eric Schneider to operate a Limousine Service within the City of Lodi.

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City Clerk Reimche apprised the Council that the application received from Eric Schneider to operate a limousine service within the City of Lodi had been reviewed and found to contain all information required under Section 5.24.210 of the Lodi Municipal Code.

The City Clerk further advised the Council that the Lodi Municipal Code specifies that at the time set for the hearing of the application for a permit, the Council may examine the applicant and all persons interested in the matter set forth in the application, and shall determine whether or not the public interest, convenience and necessity require the issuance of the permit applied for, and if it is found by the Council that the public interest convenience and necessity require the issuance of the permit applied for, it shall by resolution order the city clerk to issue a permit in accordance with the application, subject to the filing and approval of such an undertaking as required by the code.

Mr. Eric Schneider, P. O. Box 176, Clements, California, addressed the Council speaking on behalf of his application.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Pinkerton, Olson second, Council determined that the public interest, convenience and necessity require the issuance of a permit to Eric Schneider to operate a Limousine Service within the City of Lodi, and adopted Resolution No. 86-174 directing the City Clerk to issue a permit in accordance with the provisions of the Lodi Municipal Code.

PUBLIC HEARING
CALLED PURSUANT TO
GOVERNMENT CODE
SECTION 39576
RE COST OF ABATING
WEEDS IN CITY

RES. NO. 86-173

CC-24(b)

Notice thereof having been published according to law, and a copy of the subject affidavit being on file in the office of the City Clerk, Mayor Reid called for the public hearing to receive the report of the cost of the City of Lodi Weed Abatement Program for 1986.

City Clerk Reimche reminded the Council that several months ago, it had initiated weed abatement proceedings on various parcels throughout the City. According to the Government Code of the State of California, legal noticing, including letters to the subject property owners, publications, and postings were made regarding the matter.

Ultimately, the City abated weeds on a parcel at 713 South Sacramento Street, and on various parcels owned by the Southern Pacific Company. Council was presented with a report of the cost of abatement of weeds on the heretofore listed parcels.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Mayor Pro Tempore Olson, Reid second, Council adopted Resolution No. 86-173 - Resolution Confirming the Cost of Weed Abatement for 1986 and Providing for the Collection. Further the City Clerk was directed to submit a certified copy of the subject Resolution to the County Assessor, County Tax Collector, County Auditor, and the State Board of Equalization.

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PLANNING COMMISSION City Manager Peterson presented the following Planning
REPORT Commission Report of the Planning Commission Meeting of
November 10, 1986.

CC-35

The Planning Commission -

ITEMS OF INTEREST

1. Approved the request of Daryl Geweke for a Use Permit to allow a temporary trailer for an auto sales and leasing office at 1130 South Cherokee Lane in an area zoned C-2, General Commercial
2. Approved the request of Henry J. Rice on behalf of the City of Lodi Electrical Department temporary for a mobile office to be located at 1145 South Ham lane, the City's Municipal Service Center.
3. Cancelled the Regular Planning Commission meeting of November 24, 1986 because of a lack of Agenda items.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE
APPLICATIONS

The following application for ABC License was received by the Council:

CC-7(f)

George Lee
Bing Sum Lui
Lodi Inn
10 West Oak Street
Lodi
On Sale Beer and Wine Eating Place
Person to person transfer

CLAIMS

On recommendation from the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Snider, Olson second, denied the following claim and referred same back to L. J. Russo Insurance Services, Inc.

CC-4(c)

Gary Kries, DOL 7/31/86

COMMENTS BY CITY
COUNCIL MEMBERS

RECONSIDERATION OF
PERMIT PARKING ON
FLORA STREET

Mayor Reid reported on behalf of Council Member Hinchman that Council Member Hinchman had walked the area of Flora Street and found that in the 200 block, out of 14 homes, 13 residents were opposed to permit parking. Based on his observation, he recommended that the Council reconsider the implementation of permit parking in that area.

CC-48(1)

Following discussion, on motion of Council Member Snider, Olson second, Council requested that reconsideration of permit parking recently established on Flora Street be placed on the agenda for the Regular Council Meeting of December 17, 1986.

REQUEST FOR ADDITIONAL
TRAFFIC ENFORCEMENT IN
AREA OF CRESCENT/VINE
AND CRESCENT/TOKAY
AND BLAKLEY PARK

Following introduction of the matter by Council Member Snider, it was requested that additional traffic enforcement

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CC-16 be implemented in the area of Crescent/Vine - Crescent/Tokay
 CC-48(a) and also in the area of Blakley Park.

CONCERN RE WEEDED
 AREA - LOWER
 SACRAMENTO ROAD AND
 TOKAY STREET

Following introduction of the matter by Mayor Pro Tempore
 Olson, Staff was requested to look into the weeded area being
 CC-16 allowed to grow in the area of Lower Sacramento Road and
 CC-24(b) Tokay Street.

COMMENTS BY THE
 PUBLIC ON NON AGENDA
 ITEMS

There were no persons wishing to address the Council
 under this segment of the agenda.

REPORTS OF THE
 CITY MANAGER

REGULAR CALENDAR

RELOCATION OF GREYHOUND
 BUS DEPOT (NORTHEAST
 CORNER OF PINE AND
 STOCKTON STREET)

CC-6
 CC-16

City Manager Peterson reminded the Council that at its
 regular meeting of November 5, 1986, the City Council heard a
 request from the new agent for Greyhound Bus Lines to
 relocate the bus terminal from its present site on the
 southwest corner of Church and Lockeford streets to a
 building on the northeast corner of East Pine and Stockton
 streets. After hearing testimony from representatives of
 both sides of this issue, the City Council approved the
 relocation. While the operation of a bus terminal is a
 permitted use in that zone (C-2, General Commercial
 District), the staff recommended that if approved, the
 proposed business would require an encroachment permit since
 the busses would be loading and unloading in the public
 right-of-way.

The City Clerk has been advised that a group of residents and
 business owners in the area of the proposed new location will
 be in attendance at Wednesday night's meeting to express
 opposition to the relocation to that site. The proponent,
 Mr. Gene Walton, has been advised that this item would appear
 on this agenda. Mr. Walton has advised staff that busses
 will start to utilize the new site Monday morning (November
 17, 1986). He has been advised that he needs to satisfy
 certain requirements of the Building Division and Public
 Works Department before this can occur. The City Clerk has
 so notified the representative of the residents and business
 owners in that area.

The following persons spoke regarding the matter:

- * Ms. Jane Hughes, 1425 W. Elm Street, Lodi, addressed the
 Council presenting a petition containing 403 signatures
 opposing the relocation of the Greyhound Bus Depot.
- * Mr. Sach Watanabe, President of the Buddhist Church of Lodi,
 discussed problems that could be encountered when funerals
 are held at the church.
- * Mr. Gene Walton, Attorney-at-Law, representing Colleen Walton
 owner of the operation, spoke on behalf of the relocation and
 responded to questions as were posed by the Council.
- * Mr. Paul Taromino, 223 North Church Street, Lodi, complained
 that the relocation was done in a very quiet way.

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- * Ms. Valarie Hughes, 1221 South Crescent, Lodi, indicated her concern regarding possible parking problems.
- * Mr. Fred Muther, 904 Sylvia Drive, Lodi, owner of the building where the bus depot is being relocated, spoke on behalf of the relocation.
- * Mr. Ted Rosen, Brackett's Garage, 21 North Stockton Street, Lodi, spoke about buses driving at high rates of speed and the high noise levels created by the buses.
- * Mr. Sam Fernandez, 427 East Pine Street, Lodi, spoke in opposition to the relocation.
- * Mr. Gordon Clark, 1525 Mariposa, Lodi, spoke in opposition to the relocation.

A very lengthy discussion followed with questions being directed to Staff and to those persons who had given testimony.

The feeling was expressed that the owner/operators of the Greyhound Bus Depot working together with their neighbors in the subject area could resolve concerns that were expressed. No formal action regarding the matter was taken by the Council.

WATER TANK REPLACEMENT

CC-20

Council was reminded that, at the Shirtsleeve Council meeting on July 2, 1986, Staff presented alternatives for the design and location of the replacement water tank on the Parks and Recreation Corporation Yard site. Council directed staff to:

- 1) coordinate the location with a new Master Plan for the site; and
- 2) investigate maintenance and all applicable costs for the various design alternatives.

Preparation of the site Master Plan has begun. In order for the consultant to work on the new tank location, a design should be selected as the various alternatives occupy different amounts of space.

A report on life cycle costs of each alternative was prepared and circulated to City management staff and to the Council for its perusal. The total life cycle (60 years) costs are:

Alternative 3 - Standard Tank with Legs	\$262,000
Alternative 1 - Standpipe	267,000
Alternative 5 - Hydropillar	286,000
Alternative 4 - Pedestal	298,000
Alternative 2 - Standpipe with Aesthetics	315,000

A major factor not included in the cost analysis is the "risk factor" from unauthorized entry/climbing. Alternatives 4 and 5 are the most secure.

Comments received from staff all favored Alternatives 4 and 5 for the following reasons:

- security/safety
- interior access
- occupy least space
- aesthetics

Written comments from the City's engineering consultant, Psonas and Associates, were received and presented for Council's perusal. They point out, and staff concurs, that

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the additional cost of Alternative 4 or 5 over Alternative 3 is relatively small when considered on a life cycle basis. The difference between Alternative 5 and Alternative 3, the least expensive, is \$24,000 or \$400 per year in 60 years. Since the cost of Alternative 5 is less than Alternative 4, staff recommends its selection.

Following discussion, on motion of Council Member Pinkerton, Olson second, Council approved the hydropillar/fluter column (Alternative 5) design concept of the replacement water tank.

RECESS

Mayor Reid declared a five-minute recess and the meeting was reconvened at approximately 9:25 p.m.

1986-87 COMMUNITY
BLOCK GRANT FUND
PROJECTS

CC-55

City Manager Peterson presented the hereinafter staff recommendations for the expenditures of Community Development Block Grant funds in fiscal year 1986-87. These projects will be reviewed in detail with the City Council at the "shirtsleeve" session to be held Tuesday, November 18, 1986. In addition, these recommended projects were presented at a public meeting scheduled for this specific purpose as required by law. The notice of this meeting was in the form of a display advertisement in the Lodi News-Sentinel. The meeting was held Friday, October 24, 1986 at 10:30 a.m. in the Community Room of the Lodi Public Library.

The required public hearing will be held by the County Board of Supervisors December 16, 1986 in the Board Room of the County Courthouse. Since the City of Lodi is no longer an entitlement city, having joined with the County to form an "urban county" resulting in additional funding, a noticed public hearing at the City Council level is not required. The Lodi News-Sentinel will be requested to call specific attention to this list of projects in advance of this City Council meeting.

There are five projects recommended for funding. Four of these have received earlier City Council approval and are being rebudgeted. These are: (1) Armory Park restroom; (2) Softball Complex restroom; (3) Blakely Park swim pool; and (4) Water Well #10 replacement (just east of California Central Traction Company tracks and north of Victor Road). The one new project is the rehabilitation of the Lodi Lake Beach restroom to provide for handicap access. Also included in funding for project administration (Associate Planner position held by Rick Barnum), and the Building Inspector/Housing Specialist position previously approved by the City Council with the adoption of the 1986-87 Operating Budget. There are two areas of emphasis in the recommended projects. One is to provide handicap access to a number of City facilities in a continuing program designed to make all City facilities accessible to the handicapped. The other is to improve City services in low and moderate income target areas.

COMMUNITY DEVELOPMENT BLOCK GRANT
RECOMMENDED PROJECTS
1986-87

<u>PERSONNEL</u>	<u>AMOUNT</u>	<u>COMMENT</u>
CDBG Administration	\$35,000	Existing position
Building Inspector/ Housing Specialist	24,000	Existing position

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PROJECTS

Armory Park Restroom	65,000	Rebudget Previously approved
Softball Complex Restroom	45,000	Rebudget Previously approved
Blakely Park Pool (Phase II)	125,000	Rebudget Previously approved
Water Well #10R (replacement)	165,000	Rebudget Previously approved in Water Utility Outlay budget (Transfer of funds)
Lodi Lake Beach Restroom	81,412	New project (provide handicap access)

Total \$540,412

FUNDING

Entitlement Statement	\$309,607
Release of Deferred Funds	63,805
Reprogrammed Funds (FY 85-86)	167,000

Total \$540,412

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Snider second, approved the heretofore listed recommended 1986-87 Community Development Block Grant project placement in the 1986-87 Capital Improvement Program.

CHANGES IN BROWN
ACT OPEN MEETING
REQUIREMENTS

CC-6
CC-28

City Attorney Stein advised the Council that on January 1, 1987, the new amendments to the Brown Act will become effective. A summary regarding the subject changes was presented to the Council by City Attorney Stein and City Clerk Reimche.

Council discussion followed with questions being directed by the Council to Mr. Stein and Mrs. Reimche. No formal action was taken by the Council on the matter.

CLOSED SESSION

The meeting was adjourned at approximately 10:05 p.m. to a "Closed Session" concerning negotiations regarding real property. The meeting was reconvened at approximately 10:25 p.m. at which time Mayor Reid reported that the Council, by motion action, had authorized the City Manager or his designee to proceed with negotiations with Pacific Loan Management Corporation to acquire certain real property.

ADJOURNMENT

The meeting was adjourned at approximately 10:27 p.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk